

Meeting Agenda

July 8, 2014: 10:30 am – 12:00 pm

James R. Thompson Center, 100 W. Randolph, 16th Floor, Chicago – Conference Room
Harris Building, 100 S. Grand Ave, East 2nd Floor, Springfield – Conference Room

Conference Dial-in Number: 1-773-648-4200

Participant Code: 4240#

I. Welcome and Administrative Items – Cristal Thomas

- A. Attendance
- B. Approve Minutes from Last Meeting

II. State of Hunger in Illinois – Kate Maehr

III. Updates

- A. Realignment and Focus of Work Groups – **Kate Maehr**
- B. Recap of Hunger Summit – **Mark Ishaug**
- C. Federal Legislation – **Dan Lesser**
 - a. Recap of Farm Bill
 - b. 2015 Child Nutrition Reauthorization

IV. Work Group Reports

- A. Benefits Access Work Group - **Dan Lesser, Chair**
- B. Emergency Food System Work Group - **Frank Finnegan, Chair**
 - a. E-signature pilot for TEFAP
 - b. Agriculture Surplus Project
- C. No Kid Hungry Work Group, **Janine Lewis, Chair**
 - a. Summer Food Service Program Update
 - b. School Breakfast Strategy
 - c. 2014 School Breakfast Report
 - d. School Breakfast Campaign

V. 2014 Commission Report – Kate Maehr

VI. USDA Child Hunger Demonstration Grant – Cristal Thomas

VII. 2015 Work Plans and Next Steps – Kate Maehr and Cristal Thomas